

**MINUTES OF MIAMA BOARD MEETING
NATIONAL SPORTS CENTER, BLAINE, MN
SEPTEMBER 4, 2007**

Board Members Present: Mary Pat Black, Doug Brady, Dean Mulso, Maurice Slepica, Joe Balzer, Travis Larson, Garry Hadden, Rich Rakness, Ted Mateski, Gordy Atol, Russ Rose,

Board Member Absent: Dave Black, Bob Furland

Visitors Present:

The meeting was called to order at 7:18pm

The agenda was moved by Maurice S. and seconded by Russ R., the agenda was approved. The minutes from the June 19, 2007 board meeting were moved by Russ R. and seconded by Garry H., the minutes were approved.

OPEN FORUM: None

SECRETARY/TREASURER:

Dean handed out the bank balances. We have the annual treasure's report that will be given to the membership at the annual business meeting on the 5th of September. Overall, MIAMA is in excellent financial shape with a current balance of \$33,847.53. Treasurer's report was accepted.

FALL WORKSHOP: Finalized all aspects of the workshop for the 5th of September. Everything is set to go. Registration packets are ready, business agenda is set and assignments are issued, event arrangements will be finalized with Brandon from the Super Rink on Wednesday. After the trade show and lunch attendees will be meeting for a golf tournament. The board would like to thank all of our sponsors for making the golf outing free to the membership.

COMMITTEE REPORTS:

EDUCATION COMMITTEE: Gordy A. talked with Don Moffatt about hosting a SIRO class up north and in the south. After discussion about what and when, the topic was tabled and Gordy A. and Joe Balzer were going to talk more with STAR officials about pricing and a time that they are available. Moved by Dean M. and seconded by Mary Pat B. Motioned carried.

WEB PAGE COMMITTEE: We now have instructions on how to add pictures to your arena profile page and how to load and unload your Max Solutions ice time on the ice for sale page. These will be put in the bulletin board area for managers to access. We have had 66,612 unique visitors as of August 31, 2007 and 185,735 visitors in the same time period.

MEMBER REGONITION: No Report

MN HOCKEY: Motion by Dean M. to eliminate a board rep to attend MN Hockey meeting as long as Rich Rakness continues to attend our board meetings. Seconded Joe B. motioned carried.

OLD BUSINESS:

SIRO PROGRAM: Will be discussed by the education committee and brought back to the October board meeting. The should have approximately \$5,000.00 to help underwrite an educational offering to the membership before the end of the year.

ELECTION RESULTS: Winning elections were Craig Flor – At Large Rep., Dave Van Vickle – Northwest Rep., Paul Ostoff – Southern Rep., and Mike Sheggeby – West Metro Rep.

NEW BUSINESS:

CREDIT CARD SERVICE: Motion to table by Russ R. and seconded by Mary Pat B. and bring back to October board meeting. We would like Mark Vaughan to be present to explain. Motion carried.

OFFICER ELECTIONS/APPOINTMENTS: Dean Mulso has been appointed Secretary/Treasurer for 2007-2008. Russ R. moved and Mary Pat seconded. Motioned carried. Dean Mulso moved to vote Joe Balzer for President, seconded by Ted M. Motion carried. Dean Mulso moved to vote Travis Larson for Vice President, seconded by Ted M. Motion carried.

MEETING DATES FOR 2007-2008: Discussed with board members on Wednesday the 5th of September for the next meeting in Ocotber and then set the rest of the year at that meeting.

DISTRICT REPORTS:

CENTRAL: No report

SOUTH METRO: No Report

SOUTHERN: No report

NORTH METRO: At the new Roger Activity Center, approximately 15 people attended. Good dialogue, discussed leagues and camps. Doug B. and Mary Pat B. told attendees how to use our website to market your rink better. Discussed hourly rates.

WEST METRO: No report

NORTHEAST: No report

EAST METRO: No report.

The meeting was adjourned at 8:42pm.

Respectfully Submitted,

Dean Mulso

MIAMA Secretary/Treasurer/Administrative Assistant